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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

HANS A. QUAAK, ATTILIO PO and KARL LEIBINGER, on behalf of themselves and those similarly situated,

Plaintiffs,

v.

DEXIA, S.A. and DEXIA BANK BELGIUM (formerly known as ARTESIA BANKING CORP., SA),

Defendants.

STONINGTON PARTNERS, INC., a Delaware Corporation, STONINGTON CAPITAL APPRECIATION 1994 FUND L.P., a Delaware Partnership and STONINGTON HOLDINGS, L.L.C., a Delaware limited liability company,

Plaintiffs,

v.

DEXIA, S.A. and DEXIA BANK BELGIUM (formerly known as ARTESIA BANKING CORP., SA),

Defendants.

GARY B. FILLER and LAWRENCE PERLMAN, Trustees of the TRA Rights Trust,

Plaintiffs,

v.

DEXIA, S.A. and DEXIA BANK BELGIUM (formerly known as ARTESIA BANKING CORP., SA),

Defendants.

No.: 03-CV-11566 (PBS)

No.: 04-CV-10411 (PBS)

No.: 04-CV-10477 (PBS)

JANET BAKER and JAMES BAKER, JKBAKER LLC and JMBAKER LLC,

Plaintiffs,

v.

DEXIA, S.A. and DEXIA BANK BELGIUM (formerly known as ARTESIA BANKING CORP., SA),

Defendants.

No.: 04-CV-10501 (PBS)

PLAINTIFFS' FIRST OMNIBUS NOTICE OF DEPOSITIONS OF DEFENDANT DEXIA BANK BELGIUM

TO: Jeff E. Butler, Esq.

(Jeff.Butler@CliffordChance.com) (PSaparoff@mintz.com)

Clifford Chance US LLP

31 West 52nd Street

New York, New York 10019

Peter M. Saparoff, Esq. (PSaparoff@mintz.com

Minta I ania Cala Famia Cl

Mintz, Levin, Cohn, Ferris, Glovsky and Popeo P.C.

One Financial Center

Boston, Massachusetts 02111

PLEASE TAKE NOTICE that, pursuant to Rules 26 and 30 of the Federal Rules of Civil Procedure, and prior orders issued by the Court in the above-captioned actions, plaintiffs, by their undersigned counsel, will take the deposition upon oral examination of each of the following persons identified herein, before a notary public or other person authorized to administer oaths, at the location specified herein, and commencing at the date and time specified herein and continuing day to day thereafter until completion. The depositions will be recorded by stenographic and sound and visual (videotape) means. All parties are invited to attend and to participate in the manner provided for in the Federal Rules of Civil Procedure.

Deponent	Location	Date and Time
Piet Cordonnier	Marx Van Ranst Vermeersch & Partners 270 Avenue de Tervueren / Tervureenlaan 1150 Brussels Belgium	January 9-10, 2006 at 9:00 a.m.
Bart Ferrand	Marx Van Ranst Vermeersch & Partners 270 Avenue de Tervueren / Tervureenlaan 1150 Brussels Belgium	January 11-12, 2006 at 9:00 a.m.
Peter Rabaey	Marx Van Ranst Vermeersch & Partners 270 Avenue de Tervueren / Tervureenlaan 1150 Brussels Belgium	January 13-14, 2006 at 9:00 a.m.
Karl Van Reit	Marx Van Ranst Vermeersch & Partners 270 Avenue de Tervueren / Tervureenlaan 1150 Brussels Belgium	January 16-17, 2006 at 9:00 a.m.
Bernard Mommens	Marx Van Ranst Vermeersch & Partners 270 Avenue de Tervueren / Tervureenlaan 1150 Brussels Belgium	January 18-19, 2006 at 9:00 a.m.

Dated: September 15, 2005

BERMAN DEVALERIO PEASE TABACCO BURT & PUCILLO

/s/ Glen DeValerio
Glen DeValerio, BBO # 122010
(gdevalerio@bermanesq.com)
Jeffrey C. Block, BBO #600747
Patrick T. Egan, BBO # 637477
Nicole R. Starr, BBO #654848
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P.O. Box 25438

Little Rock, Arkansas 722125438

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/s/ Richard J. Grahn

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PARTRIDGE, ANKNER & HORSTMAN LLP

/s/ Terrence K. Ankner Terrence K. Ankner, BBO #552469 (tka@anknerlaw.com) 200 Berkeley Street, 16th Floor Boston, MA 02116 Telephone: (617) 859-9999

BOIES SCHILLER & FLEXNER Karen C. Dyer George R. Coe 225 South Orange Avenue, Suite 905 Orlando, Florida 32801 Telephone: (407) 425-7118

REED SMITH LLP Alan K. Cotler Joan A. Yue 2500 One Liberty Place 1650 Market Street Philadelphia, PA 10103 Telephone: (215) 851-8100

COUNSEL TO PLAINTIFFS JANET BAKER, JAMES BAKER, JKBAKER LLC and JMBAKER LLC,

GREGORY P. JOSEPH LAW OFFICES LLC

/s/ Gregory P. Joseph Gregory P. Joseph, N.Y. Atty Reg. #1645852 (gjoseph@josephnyc.com) Third Avenue, 31st Floor New York, NY 10022 Telephone: (212) 407-1200

KOTIN, CRABTREE & STRONG Amy C. Mainelli, BBO #657201 One Bowdoin Square Boston, MA 02114 Telephone: (617) 227-7031

COUNSEL TO PLAINTIFFS GARY B. FILLER and LAWRENCE PERLMAN, Trustees of the TRA Rights Trust

Certificate of Service

I hereby certify that on September 15, 2005, I caused a true copy of the foregoing Plaintiffs' First Omnibus Notice of Depositions of Defendant Dexia Bank Belgium dated September 15, 2005 to be served by electronic mail and First Class Mail, postage prepaid, upon the following Counsel of Record at the electronic and postal addresses indicated below:

Jeff E. Butler, Esq. (Jeff.Butler@CliffordChance.com) Clifford Chance US LLP 31 West 52nd Street New York, NY 10019

Peter M. Saparoff, Esq. (PSaparoff@mintz.com) Mintz, Levin, Cohn, Ferris, Glovsky and Popeo P.C. One Financial Center Boston, Massachusetts 02111

Counsel for Dexia Bank Belgium in Filler v. Dexia, S.A., C.A. No. 04-10477-PBS; Quaak v. Dexia, S.A., C.A. No. 03-11566-PBS; Baker v. Dexia, S.A., C.A. No. 04-10501-PBS, Stonington Partners, Inc v. Dexia, S.A., C.A. No. 04-10111-PBS

Jeffrey C. Block, Esq. (<u>iblock@bermanesq.com</u>) Berman DeValerio Pease Tabacco Burt & Pucillo One Liberty Square Boston, MA 02109

Co-Lead Counsel for Class Plaintiffs in Quaak v. Dexia, S.A., C.A. No. 03-11566-PBS

Karen C. Dyer, Esq. (kdyer@bsfllp.com) Boies Schiller & Flexner 255 South Orange Avenue, Suite 905 Orlando, Florida 32801

Counsel for Plaintiffs Janet Baker, James Baker, JKBaker LLC, and JMBaker LLC in Baker v. Dexia, S.A., C.A. No. 04-10501-PBS

Steven B. Singer, Esq. (steven@blbglaw.com) Bernstein Litowitz Berger & Grossman LLP 1285 Avenue of the Americas New York, New York 10019

Counsel for Plaintiffs Stonington Partners, Inc., Stonington Capital Appreciation 1994 Fund L.P., and Stonington Holdings, L.L.C. in Stonington Partners, Inc v. Dexia, S.A., C.A. No. 04-10111-PBS

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212 239 4310	PHONE NO	212 239 4340
Javier Bleichmar	COMPANY	Bernstein Litowitz Berger & Grossmann LLP
212 554 1444	PHONE NO	212 554 1400
Karen C. Dyer	CÓMPANY	Boies, Schiller & Flexner LLP
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Peter M. Saparoff	COMPANY	Mintz, Levin, Cohn, Ferris, Glovsky And Popeo P.C.
617 542 2241	PHONE NO	617 542 6000
Jeff E. Butlcr	DATÉ	September 30, 2005
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	212 407 1274 Patrick T. Egan 617 542 1194 Patrick L. Rocco 212 239 4310 Javier Bleichmar 212 554 1444 Karen C. Dyer 407 425 7047 Alan K. Cotler 215 851 1420 Peter M. Saparoff 617 542 2241 Jeff E. Butler	212 407 1274 PHONE NO Patrick T. Egan COMPANY 617 542 1194 PHONE NO Patrick L. Rocco COMPANY 212 239 4310 PHONE NO Javier Bleichmar COMPANY 212 554 1444 PHONE NO Karen C. Dyer COMPANY 407 425 7047 PHONE NO Alan K. Cotler PHONE NO 215 851 1420 COMPANY Peter M. Saparoff COMPANY 617 542 2241 PHONE NO Jeff E. Butler DATE

Please see the attached.

FOR FAX TRANSMISSION PROBLEMS, CALL +1 212 678 6374 THIS FACSIMILE TRANSMISSION IS INTENDED SOLELY FOR THE USE OF THE PERSON OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ANY REVIEW, DISSEMINATION, DISTRIBUTION, COPYING OR OTHER USE OF, OR THE TAKING OF ANY ACTION IN RELIANCE UPON, THIS TRANSMISSION OR ITS CONTENTS BY PERSONS OTHER THAN THE ADDRESSEE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, OR ARE UNCERTAIN ABOUT ITS PROPER HANDLING, PLEASE CALL US IMMEDIATELY (COLLECT AT +1 212 878 8374) AND RETURN THE ORIGINAL TRANSMISSION TO US BY MAIL.

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September 30, 2005

VIA FACSIMILE

Susan M. Davies, Esq. Gregory P. Joseph Law Offices LLC 805 Third Avenue, 31st Floor New York, NY 10022

Re:

Quaak v. Dexia Bank Belgium Stonington v. Dexia Bank Belgium Filler v. Dexia Bank Belgium Baker v. Dexia Bank Belgium

Dear Susan:

With respect to the five individuals that Plaintiffs have noticed for deposition in January 2006, Bernard Mommens and Karel Van Riet are available for depositions in Brussels during the week of January 9. The other individuals listed in your notice are not officers, directors or managing agents of Dexia subject to deposition on notice under Rule 30 and, at present, these individuals are not willing to appear voluntarily for depositions in this matter.

Mr. Mommens and Mr. Van Riet are not native English speakers, and at least some questions and/or answers will need to be translated in order to avoid any misunderstanding. Accordingly, please arrange for a Flemish-English interpreter to attend the depositions.

Sincerely.

Jeff E. Butler

Patrick T. Egan, Esq. cc: Patrick Rocco, Esq. Javier Bleichmar, Esq. Karen Dyer, Esq. Alan Cotler, Esq. Peter M. Saparoff, Esq.

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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

HANS A. QUAAK, ATTILIO PO and KARL LEIBINGER, on behalf of themselves and those similarly situated,

Plaintiffs,

v.

DEXIA, S.A. and DEXIA BANK BELGIUM (formerly known as ARTESIA BANKING CORP., SA),

Defendants.

STONINGTON PARTNERS, INC., a Delaware Corporation, STONINGTON CAPITAL APPRECIATION 1994 FUND L.P., a Delaware Partnership and STONINGTON HOLDINGS, L.L.C., a Delaware limited liability company,

Plaintiffs,

v.

DEXIA, S.A. and DEXIA BANK BELGIUM (formerly known as ARTESIA BANKING CORP., SA),

Defendants.

GARY B. FILLER and LAWRENCE PERLMAN, Trustees of the TRA Rights Trust,

Plaintiffs,

v.

DEXIA, S.A. and DEXIA BANK BELGIUM (formerly known as ARTESIA BANKING CORP., SA),

Defendants.

No.: 03-CV-11566 (PBS)

No.: 04-CV-10411 (PBS)

No.: 04-CV-10477 (PBS)

JANET BAKER and JAMES BAKER, JKBAKER LLC and JMBAKER LLC,

Plaintiffs,

v.

No.: 04-CV-10501 (PBS)

DEXIA, S.A. and DEXIA BANK BELGIUM (formerly known as ARTESIA BANKING

CORP., SA),

Defendants.

PLAINTIFFS' JOINT MOTION TO COMPEL DEPOSITIONS OF DEXIA BANK BELGIUM THROUGH PIET CORDONNIER, BART FERRAND, AND PETER RABAEY

Class plaintiffs, together with plaintiffs Stonington Partners, Inc., Stonington Capital Appreciation 1994 Fund L.P. and Stonington Holdings, L.L.C., Gary B. Filler and Lawrence Perlman, Trustees of the TRA Rights Trust, and Janet Baker, James Baker, JKBaker LLC and JMBaker LLC (collectively the "Plaintiffs") hereby jointly move, pursuant to Rule 37 of the Federal Rules of Civil Procedure and Massachusetts Local Rule 37.1 for an order compelling defendant Dexia Bank Belgium to produce Piet Cordonnier, Bart Ferrand, and Peter Rabaey for deposition by Plaintiffs in the above-captioned actions.

In support of this motion, Plaintiffs will submit a memorandum of law and a supporting declaration of Susan M. Davies, including exhibits thereto, upon the entry by the Court of orders authorizing the filing of same under seal in accordance with the terms of the Order Governing the Treatment of Confidential Information entered in the above captioned actions on May 31, 2005. A motion for leave to file these supporting papers under seal will be filed contemporaneously herewith. Copies of these supporting papers will be served on defendant Dexia Bank Belgium contemporaneously with the filing of this motion.

WHEREFORE, Plaintiffs respectfully request that this Court enter an order:

- (1) relieving Plaintiffs of the obligation under Local Rule 7.1(b)(1) to file the memorandum of law and declaration in support of the instant motion simultaneously herewith;
- (2) compelling defendant Dexia Bank Belgium to produce Piet Cordonnier, Bart Ferrand, and Peter Rabaey for deposition by Plaintiffs in the above-captioned actions, and
- (3) for such other and further relief as the Court deems just and proper.

REQUEST FOR ORAL ARGUMENT

Pursuant to Local Rule 7.1(d), Plaintiffs respectfully request the Court to hear oral argument on this motion to compel.

CERTIFICATION UNDER FED. R. CIV. P. 37(A)(2)(B) AND LOCAL RULES 7.1(A)(2) AND 37.1(B)

Pursuant to Fed. R. Civ. P. 37(a)(2)(b) and Local Rules 7.1(a)(2) and 37.1(b), undersigned counsel hereby certify that on October 14, 2005 Susan M. Davies, Esq., of the Gregory P. Joseph Law Offices LLC, on behalf of Plaintiffs, conferred by telephone with James B. Weidner, Esq. of Clifford Chance US LLP, counsel for Dexia Bank Belgium, in a good faith, but unsuccessful, attempt to secure the deposition attendance of Messrs. Cordonnier, Ferrand, and Rabaey without the intervention of this Court.

Dated: November 4, 2005

Respectfully submitted,

BERMAN DEVALERIO PEASE TABACCO BURT & PUCILLO

/s/ Glen DeValerio
Glen DeValerio, BBO # 122010
(gdevalerio@bermanesq.com)
Jeffrey C. Block, BBO #600747
Patrick T. Egan, BBO # 637477
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Telephone: (501) 312-8500

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/s/ Richard J. Grahn Richard J. Grahn, BBO #206620 (rgrahn@lgllp.com) Charles P. Kindregan, BBO #554947 101 Arch Street Boston, MA 02110 Telephone: (617) 951-2800

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COUNSEL TO PLAINTIFFS STONINGTON PARTNERS, INC., STONINGTON CAPITAL APPRECIATION 1994 FUND L.P. AND STONINGTON HOLDINGS L.L.C.

GREGORY P. JOSEPH LAW OFFICES LLC

/s/ Susan M. Davies

Gregory P. Joseph, N.Y. Atty Reg. #1645852 Susan M. Davies, N.Y. Atty Reg. #2413508 (sdavies@josephnyc.com) Third Avenue, 31st Floor New York, NY 10022 Telephone: (212) 407-1200

KOTIN, CRABTREE & STRONG Amy C. Mainelli, BBO #657201 One Bowdoin Square Boston, MA 02114 Telephone: (617) 227-7031

COUNSEL TO PLAINTIFFS GARY B. FILLER and LAWRENCE PERLMAN, **Trustees of the TRA Rights Trust**

PARTRIDGE, ANKNER & HORSTMAN LLP

/s/ Terrence K. Ankner

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Alan K. Cotler Joan A. Yue 2500 One Liberty Place 1650 Market Street Philadelphia, PA 10103 Telephone: (215) 851-8100

COUNSEL TO PLAINTIFFS JANET BAKER, JAMES BAKER, JKBAKER LLC and JMBAKER LLC,

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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

HANS A. QUAAK, ATTILIO PO and KARL LEIBINGER, on behalf of themselves and those similarly situated,

Plaintiffs,

v.

DEXIA, S.A. and DEXIA BANK BELGIUM (formerly known as ARTESIA BANKING CORP., SA),

Defendants.

STONINGTON PARTNERS, INC., a Delaware Corporation, STONINGTON CAPITAL APPRECIATION 1994 FUND L.P., a Delaware Partnership and STONINGTON HOLDINGS, L.L.C., a Delaware limited liability company,

Plaintiffs,

v.

DEXIA, S.A. and DEXIA BANK BELGIUM (formerly known as ARTESIA BANKING CORP., SA),

Defendants.

GARY B. FILLER and LAWRENCE PERLMAN, Trustees of the TRA Rights Trust,

Plaintiffs,

v.

DEXIA, S.A. and DEXIA BANK BELGIUM (formerly known as ARTESIA BANKING CORP., SA),

Defendants.

No.: 03-CV-11566 (PBS)

No.: 04-CV-10411 (PBS)

No.: 04-CV-10477 (PBS)

JANET BAKER and JAMES BAKER, JKBAKER LLC and JMBAKER LLC,

Plaintiffs,

v.

No.: 04-CV-10501 (PBS)

Page 19 of 36

DEXIA, S.A. and DEXIA BANK BELGIUM (formerly known as ARTESIA BANKING

CORP., SA),

Defendants.

CERTIFICATE OF SERVICE OF PAPERS IN SUPPORT OF PLAINTIFFS' JOINT MOTION TO COMPEL DEPOSITIONS OF DEXIA BANK BELGIUM THROUGH PIET CORDONNIER, BART FERRAND, AND PETER RABAEY

SUSAN M. DAVIES, certifies pursuant to 28 U.S.C. § 1746 as follows:

On November 4, 2005, I caused true and correct copies of the following papers in support of *Plaintiffs' Joint Motion to Compel Depositions of Dexia Bank Belgium*Through Piet Cordonnier, Bart Ferrand, and Peter Rabaey dated November 4, 2005 to be served by electronic mail and First Class Mail, postage prepaid, upon the following counsel of record at the electronic and postal addresses indicated below:

Jeff E. Butler, Esq. (<u>Jeff.Butler@CliffordChance.com</u>) Clifford Chance US LLP 31 West 52nd Street New York, NY 10019

Peter M. Saparoff, Esq. (<u>PSaparoff@mintz.com</u>) Mintz, Levin, Cohn, Ferris, Glovsky and Popeo P.C. One Financial Center Boston, Massachusetts 02111

Counsel for Dexia Bank Belgium in *Filler v. Dexia, S.A.*, C.A. No. 04-10477-PBS; *Quaak v. Dexia, S.A.*, C.A. No. 03-11566-PBS; *Baker v. Dexia, S.A.*, C.A. No. 04-10501-PBS, *Stonington Partners, Inc v. Dexia, S.A.*, C.A. No. 04-10111-PBS

Jeffrey C. Block, Esq. (jblock@bermanesq.com) Berman DeValerio Pease Tabacco Burt & Pucillo One Liberty Square Boston, MA 02109

Co-Lead Counsel for Class Plaintiffs in Quaak v. Dexia, S.A., C.A. No. 03-11566-**PBS**

Karen C. Dyer, Esq. (kdyer@bsfllp.com) Boies Schiller & Flexner 255 South Orange Avenue, Suite 905 Orlando, Florida 32801

Counsel for Plaintiffs Janet Baker, James Baker, JKBaker LLC, and JMBaker LLC in Baker v. Dexia, S.A., C.A. No. 04-10501-PBS

Steven B. Singer, Esq. (steven@blbglaw.com) Bernstein Litowitz Berger & Grossman LLP 1285 Avenue of the Americas New York, New York 10019

Counsel for Plaintiffs Stonington Partners, Inc., Stonington Capital Appreciation 1994 Fund L.P., and Stonington Holdings, L.L.C. in Stonington Partners, Inc v. Dexia, S.A., C.A. No. 04-10111-PBS

Papers Served

- Declaration of Susan M. Davies in Support of Plaintiffs' Joint Motion to Compel Depositions of Dexia Bank Belgium Through Piet Cordonnier, Bart Ferrand, and Peter Rabaey, executed on November 4, 2005, together with exhibits thereto; and
- Memorandum of Law in Support of Plaintiffs' Joint Motion to Compel Depositions of Dexia Bank Belgium Through Piet Cordonnier, Bart Ferrand, and Peter Rabaey, dated November 4, 2005

I declare under penalty of perjury that the foregoing is true and correct. Executed in New York, New York this 4th day of November 2005.

> /s/ Susan M. Davies SUSAN M. DAVIES N.Y. Attorney Registration # 2413508

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	EXHIBI	r E	

United States District Court District of Massachusetts

HANS A. QUAAK,
ATTILIO PO,
KARL LEIBINGER, on behalf of
themselves and those similarly situated,
Plaintiffs,

v. Civil Action No.: 03-11566-PBS

DEXIA, S.A.,
DEXIA BANK BELGIUM

(formerly known as ARTESIA BANKING
CORP., SA),
Defendants.

STONINGTON PARTNERS, INC., a Delaware
Corporation,
STONINGTON CAPITAL
APPRECIATION 1994 FUND L.P., a Delaware
Partnership,
STONINGTON HOLDINGS,
L.L.C., a Delaware limited liability company,
Plaintiffs,

v. Civil Action No.: 04-10411-PBS

DEXIA, S.A.,
DEXIA BANK BELGIUM

(formerly known as ARTESIA BANKING
CORP., SA),
Defendants.

GARY B. FILLER, LAWRENCE PERLMAN, Trustees of the TRA Rights Trust, Plaintiffs,

v. Civil Action No.: 04-10477-PBS

DEXIA, S.A.,
DEXIA BANK BELGIUM

(formerly known as ARTESIA BANKING
CORP., SA),
Defendants.

JANET BAKER,
JAMES BAKER,
JKBAKER LLC,
JMBAKER LLC,
Plaintiffs,

v. Civil Action No.: 04-10501-PBS

DEXIA, S.A.,
DEXIA BANK BELGIUM

(formerly known as ARTESIA BANKING
CORP., SA),
Defendants.

STIPULATION AND ORDER GOVERNING THE TREATMENT OF CONFIDENTIAL INFORMATION

IT IS HEREBY STIPULATED AND AGREED, by and between counsel for the parties to the above-captioned actions (the "Action") that, subject to the approval of the Court, this Stipulation and Proposed Order shall govern the handling of documents and

any deposition testimony, deposition exhibits, interrogatory responses, admissions, and any other information produced or given by a party or non-party in connection with discovery in the Action (such information is hereinafter referred to as "Discovery Material").

- 1. Discovery Material, or information derived therefrom, shall be used solely for prosecution or defense of the Action (including any appeals) and shall not be used for any other purpose.
- 2. "Confidential Information" as used herein means trade secrets or other confidential research, development or commercial information entitled to confidential treatment pursuant to Fed. R. Civ. P. 26(c)(7) and personal information protected under Belgian privacy law or any other relevant law. Use of Confidential Information during pretrial proceedings in the Action shall be governed by this Stipulation and Order.
- 3. All documents produced, given or otherwise disclosed by any party or non-party (hereinafter the "Party" or "Parties"), including documents, responses to document requests, interrogatory answers, answers to requests for admissions and any other document produced pursuant to the Federal Rules of Civil Procedure or Local Rules of this Court, which the producing Party in good faith believes contain Confidential Information, shall be designated as confidential by the producing Party at the time of production by means of a "CONFIDENTIAL" stamp or legend placed on each page containing Confidential Information.
- 4. (a) Deposition testimony that counsel for the producing Party providing such testimony, in good faith, believes contains Confidential Information shall

be designated as Confidential by counsel making a statement for inclusion in the deposition transcript and, within ten (10) business days after receipt of the transcript, by counsel designating by page and line, the Confidential Information contained in the deposition transcript by means of a "CONFIDENTIAL" stamp or legend. When Confidential Information is designated in a deposition transcript, the Party making the designation shall instruct the reporter to imprint the legend "THIS TRANSCRIPT CONTAINS CONFIDENTIAL INFORMATION" on the cover page of the transcript and to include, at the front of the transcript, a page identifying all pages and lines designated CONFIDENTIAL in the transcript.

- (b) Any magnetic media (e.g., videotape or computer disk) containing portions of a deposition transcript which have been designated Confidential shall be labeled with a "CONFIDENTIAL" legend.
- 5. (a) At any proceeding before the Court in connection with the Action, counsel for the parties to the Action may, subject to the rules of evidence, disclose or refer to Confidential Information, unless otherwise ordered by the Court.
- (b) Counsel may send courtesy copies of documents containing Confidential Information to the Court so long as the envelope containing such documents indicates that the envelope contains Confidential Information subject to this Stipulation and Order.
- 6. Confidential Information shall be used solely for purposes of the Action (including any appeals), unless otherwise agreed to in advance by the producing Party or ordered by the Court and shall not be used for any business or competitive purpose

whatsoever.

- 7. Confidential Information may be disclosed or made available by counsel of record for the party to the Action receiving such information to the following "Qualified Persons" as defined herein. For purposes of this Stipulation and Order, "Qualified Persons" means:
 - a. the Court (and any appellate court), including court personnel;
 - b. court reporters;
- c. counsel of record to the parties to the Action, including the paralegal, clerical, secretarial, and other persons employed or retained by such counsel;
 - d. the parties to the Action;
- e. entities engaged by counsel of record in the Action to perform photocopying, scanning, database, and other document management services for purposes of the Action; outside photocopying services;
- f. experts, advisors or consultants (including their employees and support staff) retained by counsel of record in the Action;
 - g. potential, anticipated or actual witnesses; and
 - h. any mediator or arbitrator engaged by the parties to the Action.
- 8. Prior to the disclosure of Confidential Information to any Qualified Person defined in paragraph 7(f) and 7(g), counsel of record for the party to the Action proposing to make such disclosure shall ensure that a copy of this Stipulation and Order has been delivered to such person, and that its terms have been explained to such person and shall require such person to sign an Undertaking in a form substantially identical to

Exhibit A hereto, except that witnesses at depositions and trial may be shown confidential information regardless of whether they have signed Exhibit A. The executed Undertaking shall be maintained by counsel making such disclosure and shall not be discoverable except upon order of the Court for good cause shown.

- 9. Nothing herein shall preclude the dissemination of documents containing Confidential Information among plaintiffs' counsel and their paralegals, clerical and secretarial employees.
- 10. When affidavits, briefs, memoranda or other documents containing or disclosing Confidential Information are filed with the Court, they shall be placed in sealed envelopes or other appropriately sealed containers which shall bear the caption of the Action and a notation to the effect that the information contained therein is Confidential and is subject to this Stipulation and Order, and may be examined only in accordance with the terms of the Stipulation and Order.
- 11. Any Party to the Action to whom Confidential Information is produced or disclosed may object at any time to the "Confidential" designation. The objection shall be made in writing to counsel for the producing Party. Counsel shall confer in good faith in an effort to resolve any dispute concerning such designation. If the objection cannot be resolved by agreement within ten (10) business days of the date of service of the written objection, the designating Party shall move the Court to confirm the "Confidential" designation. Failure to make such motion in a timely fashion shall constitute a waiver of the "CONFIDENTIAL" designation.
 - 12. Counsel for any party to the Action shall not be obligated to challenge the

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propriety of any Confidential designation. Failure to do so shall not preclude a subsequent challenge to the propriety of such designation.

- 13. Nothing herein shall prevent any party to the Action who has received Confidential Information pursuant to this Stipulation and Order from producing such Confidential Information in response to a lawful subpoena or other compulsory process; provided that any party receiving such subpoena or process (i) shall as soon as reasonably practical give notice thereof to the producing Party by telephone or facsimile and shall furnish the producing Party with a copy of the subpoena or other compulsory process so as to afford the producing Party a reasonable opportunity to seek a protective order; and (ii) if application for a protective order is made promptly before the return date, shall not produce such Confidential Information prior to receiving a court order or the consent of the producing Party.
- 14. Compliance with the terms of this Stipulation and Order shall not operate as an admission that any particular document or information is or is not confidential.
- 15. The entry of this Stipulation and Order does not waive any rights the parties to the Action may have to object on any grounds to the use of any Confidential Information as evidence at any trial or hearing in this Action. Disclosure of any Confidential Information by any person or in any manner not permitted by this Stipulation and Order shall not result in a waiver of or otherwise limit the right of the Parties to enforce the provisions of this Stipulation and Order. Nothing contained herein shall constitute a waiver by any party to the Action of the right to claim that information designated by any Party as Confidential is not, in fact, confidential.

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- 16. Nothing contained herein shall operate to prevent any Party to the Action from disclosing its own Confidential Information.
- 17. Nothing contained herein shall impose any restrictions on the use or disclosure by a Party to the Action of documents or information obtained independently of the discovery proceedings in this Action.
- 18. (a) All Confidential Information and all copies thereof shall be destroyed or returned to counsel for the producing Party within ninety (90) days after the conclusion of the Action or Actions to which the recipient of the information is a party, including appeals, except that counsel of record may retain for their files copies of any of their own work product, correspondence, pleadings, briefs and exhibits, any other court filings, deposition transcripts and exhibits, or hearing or other official transcripts and exhibits, which contain Confidential Information.
- (b) Counsel shall continue to be subject to the terms of this Stipulation and Order with regard to any such retained documents.
- 19. Nothing herein shall affect the producing Party's obligation to show "good cause" for the protection of information under Fed. R. Civ. P. 26(c) in the event there is a dispute with respect to such producing Party's designation of documents or information as confidential.
- 20. Any party to the Action may apply to the Court for an order modifying this Stipulation and Order, and nothing in this Stipulation and Order shall be deemed to prevent such application. This Stipulation and Order may also be modified with the consent of all parties hereto or may be modified by the Court on its own motion, and

nothing in this Stipulation and Order shall be deemed to prevent such modification.

Dated: May 16, 2005 STIPULATED AND AGREED TO BY:

LEAD PLAINTIFFS HANS A. QUAAK, ATTILIO PO and KARL LEIBINGER

By their counsel,
/s/ Glen DeValerio
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PLAINTIFFS JANET BAKER, JAMES BAKER, JKBAKER LLC and JMBAKER LLC,

By their counsel, /s/ Terrence K. Ankner Terrence K. Ankner, BBO #552469 (tka@anknerlaw.com) PARTRIDGE, ANKNER & HORSTMAN LLP 200 Berkeley Street, 16th Floor Boston, MA 02116 Telephone: (617) 859-9999

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STIPULATION APPROVED AND ENTERED AS AN ORDER OF THE COURT,

18/ Robert B. Collings

ROBERT B. COLLINGS United States Magistrate Judge

May 31, 2005.

EXHIBIT A

CORP., SA),

Defendants.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

HANS A. QUAAK, ATTILIO PO and KARL LEIBINGER, on behalf of themselves and those similarly situated, Plaintiffs, Civil Action No.: 03-11566 (PBS) v. DEXIA, S.A. and DEXIA BANK BELGIUM (formerly known as ARTESIA BANKING CORP., SA), Defendants. STONINGTON PARTNERS, INC., a Delaware Corporation, STONINGTON CAPITAL APPRECIATION laware limited liability company, Plaintiffs, Civil Action No.: 04-10411 (PBS) v. DEXIA, S.A. and DEXIA BANK BELGIUM (formerly known as ARTESIA BANKING CORP., SA), Defendants. GARY B. FILLER and LAWRENCE PERLMAN, Trustees of the TRA Rights Trust, Plaintiffs, Civil Action No.: 04-10477 (PBS) v. DEXIA, S.A. and DEXIA BANK BELGIUM (formerly known as ARTESIA BANKING

JANET BAKER and JAMES BAKER, JKBAKER LLC and JMBAKER LLC, Plaintiffs,

v. Civil Action No.: 04-10501 (PBS)

DEXIA, S.A. and DEXIA BANK BELGIUM (formerly known as ARTESIA BANKING CORP., SA),
Defendants.

1.

EXHIBIT A

AGREEMENT TO BE BOUND BY CONFIDENTIALITY STIPULATION AND ORDER

My name is ______.(Please print)

2.	I have read, understand and will comply with the terms of the Stipulation and Order
	entered in this Action.
3.	I will not use any Confidential Information, as defined in the Stipulation and Order,
	for any purpose other than assisting plaintiffs/defendants (circle one) and their counsel
	in the preparation and presentation of their case.
4.	I will not in any way disclose, discuss or exhibit any Confidential Information, except
	to those persons whom I know are authorized to have access to such Confidential
	Information under the terms of the Stipulation and Order.
	Signature
DATED:	<u> </u>